

LOGAN MUNICIPAL COUNCIL
MEETING NOTICE
255 North Main Street, Logan, UT 84321

Tuesday, January 6, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance – Tara Alder
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**
 - A. Cydnee Haws - Youth City Council Update
 - B. Tara Alder – After School Club (5 minutes)
 - C. Sandy Emile – Logan Downtown Alliance (10 minutes)
 - D. Mayor Randy Watts – State of the City Address (10 minutes)

6:15

6. **COUNCIL BUSINESS:**
2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: January 20, 2009

6:30

7. **ACTION ITEMS:**
 - A. Consideration of a resolution approving an Investment Policy – 09-02
 - B. Consideration of a resolution to create the Renewable Energy and Energy Conservation Board – 09-14
 - C. **PUBLIC HEARING:** Consideration of proposed amendment to revise onsite parking requirements within the Land Development Code – 09-08
 - D. **PUBLIC HEARING: Budget Adjustment FY 2008-09 appropriating:** \$1,085,251 for funds received from the State of Utah, Department of Transportation for the 600 East Dugway project 09-03
 - E. **PUBLIC HEARING:** Consideration of a resolution approving the Community Development Block Grant (CDBG) 2009-13 Citizen Participation Plan – 09-10
 - F. **PUBLIC HEARING:** Consideration of a resolution approving the Community Development Block Grant (CDBG) 2009-13 Five-Year Strategic Plan – 09-11
 - G. **PUBLIC HEARING:** Consideration of a resolution approving Community Development Block Grant (CDBG) Steering Committee Guidelines – 09-12
 - H. **PUBLIC HEARING:** Advocate Proposals for 2009-10 Annual Action Plan Project Activities (25 minutes)

7:45

8. **WORKSHOP ITEMS:**
 - A. **Rich Anderson:** Budget Adjustment FY 2009-10 appropriating: \$87,011 for Liquor Law money. 09-09
 - B. **Russ Akina:** Consideration of a resolution approving a Saturday Opening/Closing Fee for the Logan City Cemetery – 09-13
 - C. **Russ Akina:** Consideration of a resolution to Change Recreation Center Locker Fee – 09-15

8:00

9. **OTHER CONSIDERATIONS:**
10. **RECESS to meeting of Redevelopment Agency of the City of Logan – SEE OTHER SIDE**

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris, 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.

REDEVELOPMENT AGENCY OF THE CITY OF LOGAN
MEETING AND PUBLIC HEARING AGENDA
Tuesday, January 6, 2009 – 6:30 p.m.
City Council Chambers, Logan City Hall
255 North Main Street Logan UT 84321

1. Welcome – Laraine Swenson – Chair

2. **ACTION ITEMS:**

- A. **PUBLIC HEARING:** Consideration of a resolution approving Agency assistance in the 844 South Park Avenue Habitat for Humanity Affordable Housing Project – 09-01 RDA
PUBLIC HEARING: Budget adjustment FY 2008-09 appropriating: \$25,000 for an affordable housing rehabilitation project in the Mount Logan LDS Stake area; \$4,440 for the Habitat for Humanity Project on 844 South Park Avenue covering the building permit and impact fees – 09-04 RDA
PUBLIC HEARING: Concerning the proposed "Amended Downtown Redevelopment Project Area Plan-09-05 RDA Dated October 22, 2008 and the proposed Amended Downtown Redevelopment Project Area Budget – 09-06 RDA
- A. Summary Statement of Purposes of the Public Hearing – **Kirk Jensen**
B. Review of proposed Amended Project Area Budget for the Downtown Redevelopment Project Area – **Kirk Jensen**
C. Report, if any, regarding the Taxing Entity Committee – **Kirk Jensen**
D. Agency Board Questions to Staff/Consultant Regarding the proposed "Amended Downtown Redevelopment Project Area Budget"
E. Review of Draft Amended Downtown Redevelopment Project Area Plan – **Kirk Jensen**
F. Agency Board Questions to Staff/Consultant Regarding Draft Amended Downtown Redevelopment Project Area Plan
G. Receipt of Written or Oral Objections to the Proposed Amended Project Area Plan; Public Comment on Draft Amended Project Area Plan and Proposed Amended Project Area Budget; and Public Comment on Whether Proposed Amended Project Area Plan and Proposed Amended Project Area Budget Should Be Revised, Adopted or Rejected:
(1) Presentations on the above Subjects by Owners of Property Within the Downtown Project Area, If Any
(2) Presentations on the above Subjects by Taxing Entities, If Any
(3) Presentations on the above Subjects by Other Parties Having an Interest, If Any
H. Agency Board Question Period and Response by Agency Staff
3. Motion to Close Public Hearing
4. Summary Regarding Proposed Findings of Agency – **Kirk Jensen**
5. Consideration of Findings, and Adoption of Findings by Motion
6. Consideration and Adoption of Resolution Adopting the Amended Downtown Redevelopment Project Area Plan Dated October 22, 2008
7. Consideration and Adoption of Resolution Adopting the Amended Downtown Redevelopment Project Area Budget
8. Other Agency Business
9. Motion to Adjourn Redevelopment Agency Meeting

ADJOURN

RECONVENE TO LOGAN MUNICIPAL COUNCIL MEETING

Call to Order

1. **ACTION ITEM:**

- A. **PUBLIC HEARING:** Consideration of an ordinance to adopt the amended Downtown Redevelopment Project Area Plan – 09-07

ADJOURN

Council--In Progress:

General Plan (staff - ongoing)

Commercial Entry (CE) Uses (Swenson 4/18/06)

Economic development project scoring to align with General Plan (Laraine Swenson)

Webcasting Council Meeting (Jon Coulam – 6/19/07)

Day/Night Electric Power Rates (Laraine Swenson 5/2008)

Logan's City's Plan for Homeless People: (Jay Monson 10/7/08)

Council--Budget issues

Employee Take-Home Vehicles/Cost (Steve Thompson 8/5/08)

Wage/Benefits Ratio Study (Retirement) – Citizen's Comp. Advisory Committee (Laraine Swenson 6/17/08)

Performance Measures (Laraine Swenson 5/2008)

Impact Fees – Parks & Recreation - level of service based (Russ Akina)

Impact Fees Overall – Impacts on development (12/4/07)

Fleet Policy (Laraine Swenson - 12/2/08)

(List revised 12/08)